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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : ALLSTATE CORPORATE SERVICES CORP
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**LLC REGISTERED AGENT CHANGE
MCANNUFF INVESTMENTS, LLC**

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EXAMINER

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.414 or 608.408, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: McAnnuff Investments, LLC
2. (a) Principal office address of limited liability company: 8512 LAKE VISTA COURT, APT. 8307
(Note: MUST BE STREET ADDRESS) ORLANDO, FL 32821

(b) Mailing address of limited liability company: 8512 LAKE VISTA COURT, APT. 8307
(Note: MAY BE POST OFFICE BOX) ORLANDO, FL 32821

08/23/2012
3. Date of filing/registration in Florida

L12000108720
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
Registered Office Address: 188 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE FL 32301 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: MR. OWEN McANNUFF
NEW Registered Office Address: 8512 LAKE VISTA COURT, APT. 8307
(MUST BE FLORIDA STREET ADDRESS) ORLANDO FL 32821

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business offices of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that this change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

O. Blaukic
(Signature of a member or authorized representative of a member)

CATHERINE K. BLAUKIC
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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